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11 July 2024

To Members of the Finance Working Party:

Councillors: J Archer, Jackson, J Kenyon, Musson and Renwick

You are hereby invited to a Finance Working Party Meeting, which will be held remotely

Join Zoom Meeting

https://us02web.zoom.us/j/86061303362?pwd=sNmz4iK5sfSLJep8qb4Y0aLbWBWKu3.1

Meeting ID: 860 6130 3362

Passcode: 450983

Please click on the link above to attend the meeting.

Tuesday 16 July 2024 at 10.00am

All members of the Working Party are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely

Parish Clerk

AGENDA PART I - NON CONFIDENTIAL INFORMATION

- 1. To appoint a Chairman
- 2. To appoint a Vice-Chairman
- 3. To receive apologies for absence
- 4. Variation of order of business
- 5. To receive Declaration of Members Interest.
 - a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.
- 6. To receive and approve Minutes 284/24 307/24 of Finance Working Party held 30 April 2024. The Chair to sign and date the Minutes.
- 7. To note all utility contracts are now with Octopus Energy
- 8. To recommend to approve the following policies:
 - (a) Freedom of Information
 - (b) Community Engagement Strategy
 - (c) Complaints Procedure
 - (d) Disciplinary & Grievance
 - (e) Disciplinary & Grievance Flow Chart
 - (f) Street Furniture
 - (g) Market Policy
 - (h) Internal Control
 - (i) Training
 - (j) Health & Safety
 - (k) Data Protection Policy
 - (I) Media Relations
 - (m)Environmental
 - (n) Internet Policy
 - (o) Lone Working Policy
 - (p) Safeguarding
 - (q) Volunteer Policy
- 9. Civic Centre
 - (a) To arrange a subgroup meeting to look into Civic Centre accounts in more detail Civic Centre manager to arrange.
 - (b) To note Worldpay issue has now been resolved all money has been released.
 - (c) To note Change of card machine provider to Dojo
- 10. To note current banking arrangements
 - (a) To note current account balances June 2024

11. Grants

- (a) Stakeholder report received from Citizens Advice
 (b) To discuss grant for solar panels at Renishaw and Spinkhill Community Hall Parish Council contribution £11,248.20.